2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055774

Entity Name: CRACKER TRAIL GROWERS, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

45007 SR 64 EAST

MYAKKA, FL 34251 US

Current Mailing Address: New Mailing Address:

45007 SR 64 EAST

MYAKKA, FL 34251 US

FEI Number: 35-2365664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLS, GLEN C 45007 SR 64 EAST

MYAKKA, FL 34251 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILLS, GLEN C

 Address:
 45007 SR 64 EAST

 City-St-Zip:
 MYAKKA, FL 34251 US

Title: MGRM

Name: ASHMEAD, LEO F

Address: 1054 COLONY PARK DRIVE City-St-Zip: LAKELAND, FL 33813 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GLEN C. WILLS MGRM 05/04/2010